### § 550.1400

	SRI BOEM-0127 (2 copies)	Reservoir reclassification
(3) Net sand isopach with total net sand penetrated for each well identified at the penetration point		
(4) Net hydrocarbon isopach with net feet of pay for each well.		
identified at the penetration point		
(b) Seismic data:		
(1) Representative seismic lines, including strike and dip lines that confirm the structure; indicate polarity		
(2) Amplitude extraction of seismic horizon, if applicable		√
(c) Logs:		
(1) Well log sections with tops and bottoms of the reservoir(s)		.,
and proposed or existing perforations(2) Structural cross-sections showing the subject well and nearby	· ·	N N
wells		٧.
(d) Engineering data:		l '
(1) Estimated recoverable reserves for each well completion in		
the reservoir; total recoverable reserves for each reservoir;		
method of calculation; reservoir parameters used in volumetric		
and decline curve analysis		
(2) Well schematics showing current and proposed conditions		,
(3) The drive mechanism of each reservoir		√
(4) Pressure data, by date, and whether they are estimated or		.,
measured(5) Production data and decline curve analysis indicative of the		N N
reservoir performance		1
(6) Reservoir simulation with the reservoir parameters used, his-		l '
tory matches, and prediction runs (include proposed develop-		
ment scenario)		*
(e) General information:		
(1) Detailed economic analysis		
(2) Reservoir name and whether or not it is competitive as de-		
fined under § 250.105		√
(3) Operator name, lessee name(s), block, lease number, royalty		
rate, and unit number (if applicable) of all relevant leases		-1
(4) Geologic overview of project(5) Explanation of why the proposed completion scenario will		\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
maximize ultimate recovery		
(6) List of all wells in subject reservoirs that have ever produced		
or been used for injection		√

√Required.

\*Additional items the Regional Supervisor may request.

Note: All maps must be at a standard scale and show lease and unit lines. The Regional Supervisor may waive submittal of some of the required data on a case-by-case basis.

(f) Depending on the type of approval requested, you must submit the appropriate payment of the service fee(s) listed in §550.125, according to the instructions in §550.126.

### Subparts L-M [Reserved]

# Subpart N—Outer Continental Shelf Civil Penalties

OUTER CONTINENTAL SHELF LANDS ACT CIVIL PENALTIES

#### §550.1400 How does BOEM begin the civil penalty process?

This subpart explains BOEM's civil penalty procedures whenever a lessee, operator or other person engaged in oil, gas, sulphur or other minerals operations in the OCS has a violation. Whenever BOEM determines, on the basis of available evidence, that a violation occurred and a civil penalty review is appropriate, it will prepare a case file. BOEM will appoint a Reviewing Officer.

#### § 550.1401 Index table.

The following table is an index of the sections in this subpart:

(a) Definitions	§ 550.1402
(h) What is the maximum civil penalty?	8 550 1403

(c) Which violations will BOEM review for potential civil penalties?	§ 550.1404
(d) When is a case file developed?	§ 550.1405
(e) When will BOEM notify me and provide penalty information?	§ 550.1406
(f) How do I respond to the letter of notification?	§ 550.1407
(g) When will I be notified of the Reviewing Officer's decision?	§ 550.1408
(h) What are my appeal rights?	§ 550.1409

#### §550.1402 Definitions.

Terms used in this subpart have the following meaning:

Case file means a BOEM document file containing information and the record of evidence related to the alleged violation.

Civil penalty means a fine. It is a BOEM regulatory enforcement tool used in addition to Notices of Incidents of Noncompliance and directed suspensions of production or other operations.

Reviewing Officer means a BOEM employee assigned to review case files and assess civil penalties.

Violation means failure to comply with the Outer Continental Shelf Lands Act (OCSLA) or any other applicable laws, with any regulations issued under the OCSLA, or with the terms or provisions of leases, licenses, permits, rights-of-way, or other approvals issued under the OCSLA.

Violator means a person responsible for a violation.

## § 550.1403 What is the maximum civil penalty?

The maximum civil penalty is \$40,000 per day per violation.

# § 550.1404 Which violations will BOEM review for potential civil penalties?

BOEM will review each of the following violations for potential civil penalties:

- (a) Violations that you do not correct within the period BOEM grants;
  - (b)-(c) [Reserved]
- (d) Violations of the oil spill financial responsibility requirements at 30 CFR part 553.

### § 550.1405 When is a case file developed?

BOEM will develop a case file during its investigation of the violation, and forward it to a Reviewing Officer if any of the conditions in §550.1404 exist. The Reviewing Officer will review the case file and determine if a civil penalty is appropriate. The Reviewing Officer may administer oaths and issue subpoenas requiring witnesses to attend meetings, submit depositions, or produce evidence.

### § 550.1406 When will BOEM notify me and provide penalty information?

If the Reviewing Officer determines that a civil penalty should be assessed, the Reviewing Officer will send the violator a letter of notification. The letter of notification will include:

- (a) The amount of the proposed civil penalty:
- (b) Information on the violation(s); and
- (c) Instruction on how to obtain a copy of the case file, schedule a meeting, submit information, or pay the penalty.

### § 550.1407 How do I respond to the letter of notification?

You have 30 calendar days after you receive the Reviewing Officer's letter to either:

- (a) Request, in writing, a meeting with the Reviewing Officer;
- (b) Submit additional information; or
- (c) Pay the proposed civil penalty.

# § 550.1408 When will I be notified of the Reviewing Officer's decision?

At the end of the 30 calendar days or after the meeting and submittal of additional information, the Reviewing Officer will review the case file, including all information you submitted, and send you a decision. The decision will include the amount of any final civil penalty, the basis for the civil penalty, and instructions for paying or appealing the civil penalty.

### \$550.1409 What are my appeal rights?

(a) When you receive the Reviewing Officer's final decision, you have 60 days to either pay the penalty or file